

Clinton County District Board

December 06, 2010

RECONVENE NOVEMBER MEETING

Board Chairman Ray Kloeckner reconvenes November meeting on December 6, 2010 at 7:00 in the Board Room. Kloeckner called Fred Becker to the podium. Public hearing of budget complete. Each county board member presented with copy of December 1, 2009 - November 30, 2010 amended budget where line items were corrected due to the way property taxes were distributed.

Motion/Vote - Amended Budget

Wessel made a motion to approve amended budget with roll call votes. Michael seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

Finance Committee

The Finance Committee approved a new budget to bring deficit to a balanced budget. Each board member received a copy of the budget.

Motion/Vote - Approved Budget

Beckmann made a motion to have roll call vote. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

ADJOURNMENT OF NOVEMBER MEETING

Hitpas made a motion to adjourn. Holtgrave seconded the motion. The motion passed by vote.

CONVENE REORGANIZATIONAL MEETING

Board Chairman Kloeckner called the reorganizational meeting of the Clinton County Board to order at 7:14 on December 6, 2010 in the Board Room. Attendance: Beckmann (Present), Fix (Present), Heiligenstein (Present), Hitpas (Present), Holtgrave (Present), Huelsmann (Present), Kloeckner (Present), Michael (Present), Pingsterhaus (Present), Raymond (Present), Roper (Present), Schroeder (Present), Sullivan (Present), Taylor (Present), Wessel (Present).

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

OATH OF OFFICE ADMINISTERED

County Clerk Mary Rakers administered the oath of office to the newly elected board members Jeff Adams, Dean Albers, Lavern Holtgrave, Keith Richter, Charles Simpson, and Jim Sullivan.

Roll Call

Present: Adams, Present: Albers, Present: Fix, Present: Heiligenstein, Present: Holtgrave, Present: Michael,

Present: Pingsterhaus, Present: Raymond, Present: Richter, Present: Simpson, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

Motion/Vote - Appointment of Board Chairman

Pingsterhaus made a motion to nominate Ray Kloeckner. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes), ().

Motion/Vote - Appointment of Board Vice Chair

Wessel made a motion to nominate Robert Fix. Holtgrave seconded the motion. The motion passed by vote: Adams (Yes), Albers (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes), ().

Discussion - Letter from States Attorney

All committee chairman must have agenda posted 48 hours prior to meeting for general public. Minutes must be kept and are required for every meeting committee chairman attends. Minutes are to be turned in to County Clerks office. If bills are all that needs to be dealt with at specific meeting, instructed to turn them into finance committee. Instructed to have agenda posted and comply with act. If rules are not followed, litigations will follow.

General Discussion

Four union contracts will have to be negotiated for next year.

Committee Changes

Some committees were eliminated and some were consolidated with other committees to cut back on costs. Bob Fix handed out changed committee sheets to all county board members.

ADJOURNMENT

Holtgrave made a motion to adjourn. Wessel seconded the motion. The motion passed. Meeting adjourned at 7:45pm.

Attest:

Mary Rakers/County Clerk